



## ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

**10:30 a.m. – 12:00 p.m. Wednesday April 26, 2023 Virtual & In-Person Meeting** held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

---

### Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda and Draft Minutes from March 22, 2023	Action	5 min
2. Public Input or Comment		5 min
3. SR 525 Corridor Update/Chris Damitio	Discussion	15 min
4. IJJA Update Presentation/Chris Dingle	Discussion	25 min
5. UPWP Draft Review	Discussion	15 min
6. Member Roundtable	Discussion	25 min
7. Chair - Adjourn		

---

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 254 566 764 603

Passcode: X92GWz

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 323-433-2396](#),40536273# United States, Los Angeles

[+1 929-229-5359](#),40536273# United States, New York City

Phone Conference ID: 405 362 73#

[Find a local number](#) | [Reset PIN](#)

Next meeting: **Wednesday May 24, 2023**

**\*PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Technical Advisory Committee about subjects of Interest, concern, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become boisterous and not pertinent to the business at hand. Input required lengthier comments are best submitted in writing.

**Project/Report Due Dates:**

January 27, 2023 Consolidated Grant Program Due to WSDOT **(Complete)**

June 15, 2023 Submit Final UPWP Due to WSDOT

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Title IV Plan TBD

Procurement Purchasing Policy TBD

**Acronym Key:**

IRTPO – Island Regional Transportation Planning Organization

WSDOT – Washington State Department of Transportation

TAC – Technical Advisory Committee

EB – Executive Board

UPWP – Unified Planning Work Program

IIJA – Infrastructure Investment Job Act